

L080000/3/63

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DIVISION OF CORPORATIONS
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J. BRYAN

MAY 13 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

CPS INSURANCE, LLC

SUBJECT: _____
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES F. HUNT

(Name of Person)

HUNT INSURANCE, LLC

(Firm/Company)

3701 South Osprey Avenue

(Address)

Sarasota, Florida 34239

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
08 MAY 12 PM 4:00

For further information concerning this matter, please call:

Charles F. Hunt

(Name of Person)

at (941) 954-5959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CPS INSURANCE, LLC

FILED
OFFICE OF THE
SECRETARY OF
CORPORATIONS
MAY 12 PM 4:00

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on **02/04/2008** and assigned
Florida document number **L08000013163**.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HUNT INSURANCE, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

CHARLES F. HUNT

New Registered Office Address:

3701 South Osprey Avenue

(Enter Florida street address)

Sarasota

, Florida

34239

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

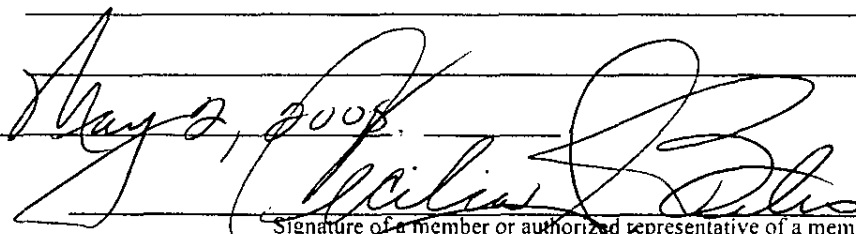
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>PETER F. HUNT</u>	<u>5570 Main Street, Suite 201</u> <u>Williamsville, NY 14221</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>FRED BELES</u>	<u>4956 S. Tamiami Trail</u> <u>Sarasota, Florida 34231</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>CECILIA BELES</u>	<u>4956 S. Tamiami Trail</u> <u>Sarasota, Florida 34231</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>MICHAEL J. TOUSLEY</u>	<u>15537 E. Cactus Drive</u> <u>Fountain Hills, Arizona 38268</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

May 2, 2008



Signature of a member or authorized representative of a member

CECILIA BELES, Managing Member

Typed or printed name of signee

08 MAY 12 PM 4:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS